

**GERMANTOWN SCHOOL DISTRICT  
NOTICE OF BOARD OF EDUCATION MEETING  
District Administrative Offices - Board Room  
N104 W13840 Donges Bay Road  
Germantown, WI 53022**

**Monday, December 22, 2008**

**7:00 p.m.**

**AGENDA**

- I. Meeting Called to Order and Pledge of Allegiance
  - A. Official Meeting Notification
  - B. Roll Call
  
- II. Citizen Comments (15 Minutes):

Community Members are invited to share their questions, comments, or concerns with the School Board. When speaking, citizens should state their name and address for the record. The presentation time frame shall be determined by the Board President once an indication of the number of people wishing to speak is made. Wisconsin law authorizes the school board to receive information from members of the public. Where possible, the Board will answer factual questions immediately or may provide a written response if information is not available. If a response would involve discussion of Board Policy or decisions which might be of interest to citizens not present at the meeting, the Board may place the item on a future meeting agenda.
  
- III. Review Consent Agenda, Agenda Revisions, and Approval of Agenda
  
- IV. Approval of Minutes
  - A. November 24, 2008 Board of Education
  
- V. Correspondence, Reports, and Information Items
  - A. Student Representative Report
  - B. Superintendent's Report
    1. Human Resource Position
    2. Budgets 2008-09
    3. Budgets 2009-10
    4. Recycling and Energy
  - C. Alternative Education Programming
  
- VI. Consent Agenda
  - A. Donations
  - B. December 2008 Voucher List
  
- VII. Building Committee
  - A. Update on December 2, 2008 Building Committee meeting.

- VIII. Finance Committee
- A. Discussion with appropriate action regarding student activity fund accounts.
  - B. Discussion with appropriate action regarding 2007-08 financial audit.
  - C. Discussion with appropriate action regarding MacArthur boiler financing.
- IX. New Business
- A. Discussion with appropriate action regarding policy revisions to Board Policy series 830 Community Use of School Facilities and Board Policy 734 Surveillance Cameras.
  - B. Discussion with appropriate action regarding IRS 403(b) plan.
  - C. Discussion with appropriate action regarding facility use request.
  - D. Discussion with appropriate action regarding 2008-2009 Destination ImagiNation coaches.
  - E. Discussion with appropriate action regarding 2009-2010 course approval.
  - F. Discussion with appropriate action regarding revisions to Board Policies 420-EA(1) and 420-EA(2) Student and Kindergarten Registration forms.
- X. Closed Session - The Board will take action to go into closed session pursuant to Section 19.85(1)(c), Section 19.85(1)(e), and Section 19.85(1)(f).
- Section 19.85(1)(c) reads: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- Section 19.85(1)(e) reads: Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
- Section 19.85(1)(f) reads: Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
- A. Approval of November 24, 2008 closed session meeting minutes.
  - B. Update on AFSCME and GEA collective bargaining.
  - C. Discussion regarding district instructional space needs.
  - D. Administrator retirements.
  - E. Non-represented staff contracts.
  - F. Update on insurance claim.
- XI. Open Session
- A. Discussion with appropriate action regarding district instructional space needs.
  - B. Discussion with appropriate action regarding administrator retirements.
  - C. Discussion with appropriate action regarding non-represented staff contracts.